



LOCAL GOVERNMENTS AND RURAL WATER SYSTEMS IMPROVEMENTS BOARD

**** SPECIAL BOARD MEETING NOTICE ****

March 5, 2009

The February 27, 2009, regularly scheduled meeting of the Local Government and Rural Water Systems Improvements Board was previously cancelled. That meeting is now rescheduled as follows:

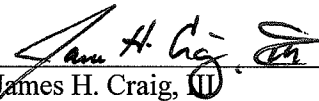
Meeting Date: March 13, 2009

Meeting Time: 10:00 a.m.

Location: MS Association of Supervisors Bldg (Conference Room)
793 North President Street, Jackson, MS

Agenda: Adoption of Minutes
Monthly Funds Report
Draft Amendment #2 to the FY-2009 Intended Use Plan
American Recovery and Reinvestment Act of 2009
2008 DWSRF Annual Report
City of Corinth Resolution
Other Business
Next Meeting
Adjournment

Any questions regarding this rescheduled board meeting should be directed to the Mississippi State Department of Health, DWSRF Loan Program Director, William Moody, at 601-576-7518.


James H. Craig, III
Chairman